



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – April 2, 2012

AGENDA

Pledge of Allegiance

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**
- 4. Public Comments**
- 5. Unfinished Business**
 - A. Request from Main Street of Menomonie, Inc. to hold a special event, Summerdaze, May 18, 2012 including various permits and street closing requirements – discussion and possible motion approving
 - B. Sub-Committee report and findings regarding Other Agency Financial Assistance – discussion and possible motion of action
 - C. Recommendations regarding City Council chambers audio / visual equipment upgrades – discussion and possible motions of action
 - D. Review of Title 1, Chapter 5 regarding City Council composition, terms and ward boundaries – discussion and possible motion of action
- 6. New Business**
 - A. Review of special event requests needing approval to use city property or facilities – discussion and possible motions approving

[\(Please see next page\)](#)

<u>Main Street of Menomonie, Inc.</u>	
Summerdaze	May 18 - 20, 2012
Veteran's Memorial Flag Day Ceremony	June 14, 2012
Free City Meter Parking	August 6– August 24, 2012
9th Annual Great Community Cook-Out	Sept. 6, 2012
Fall-O-Ween (Halloween Event)	October 27, 2012
Winterdaze Parade	December 13, 2012
Free City Meter Parking	December 17 – 28, 2012
<u>Greater Menomonie Area Chamber</u>	
Freedom Fest 2012	July 4, 2012
<u>Shirley Doane Senior Center</u>	
Popcorn in the Park - Tuesday nights/band concerts	June 5– August 7, 2012
Picnic in the Park - Lion's Club Pavilion	July 18, 2012
Nature Valley Grand Prix Bicycle Race *	June 16, 2012
Bridge to Hope - 4th Annual Run Walk	June 23, 2012
Dunn County Fair Board - Fair Street Closures	July 24 - July 29, 2012
Youth Triathlon - Menomonie Area Aquatic Club	August 4, 2012
Kickball Tournament (MDA) -Firefighters Local 1697	Aug. 25, 2012
<u>Dunn County Historical Society</u>	
Double Feature Drive-In *	April 20 - May 5, 2012
Vintage Base Ball *	May 19, 2012
Show Me Saturday *	June 2 & July 2012
Old Fashioned Family Fun Day *	August 11, 2012
<u>Dunn County Humane Society</u>	
Dog Swim Fundraiser - Wakanda	September 1, 2012
Annual Walk For Paws	September 8, 2012
Fall Festival Picnic - St. Joseph Parish	September 15 & 16, 2012
Acorn Dash - Oaklawn Elementry School	September 29, 2012
<u>UW Stout</u>	
UW Stout Move In day	September 2, 2012
Soapbox Derby	October 2, 2012
Blue Devil 5K/10K Run/Walk	October 6, 2012
Homecoming Parade	October 6,2012
Lights On Until Midnight - Fall Intermural Softball League	September through October
* Previously approved or no Council approval needed	

- B. Presentation of the 2011 stormwater utility annual report - discussion and possible motion approving
- C. Budget Transfers

- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**
- 11. Closed Session**

Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

12. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.